



CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

Monday – December 19, 2022



City of Menomonie
800 Wilson Ave
1st Floor

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes including December 5 and October 3, 2022**
- 3. Public Hearings - none**
- 4. Public Comments**
- 5. Unfinished Business - none**
- 6. New Business**
 - A. Proposed Wolske Bay Ribbon Cutting and open house special event on December 22, 2022 – discussion and possible motion authorizing
 - B. Presentation of the 2023 Bond Construction Fund capital budget – discussion and possible motion approving (Dec 6, 2021 comments)
 - C. Proposed resolution to authorize an application for a grant through WEDC for the Library – discussion and possible motion authorizing
 - D. Review of recommended Inspection and Recreation Departments 2023 revised fee schedules – discussion and possible motion of action
 - E. Appointments to various Boards and Commissions including the Mabel Tainter Board and Urban Forestry – discussion and possible motion approving
 - F. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list
- 11. Closed**
- 12. Return to Open Session**
- 13. Adjourn**

“PUBLIC ACCESS”

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